

Siletz Valley School
Regular Board Meeting Minutes
October 1, 2025

I. Call to Order at 5:31pm

Board Members present: Jen Metcalf, Dee Butler, Sharon Edenfield(absent excused), Jacob Reid, Melinda Pearson

II. Public Participation

- a. No public participation

III. Approval of Items on Consent Agenda

- a. August Regular Board meeting minutes

Jacob made a motion to approve the August Board Meeting Minutes, Dee seconded and the motion carried

IV. Superintendent's Report

- a. Enrollment is 195; Attendance is 71.3% - Board would like comparison to last year
- b. Athletic Report - MS Volleyball recognition letter from community- Great job Coach Metcalf
MS Football Coach is Mr. Domingo;
- c. Conferences were a success
- d. We are launching Staff recognition and Volunteer Recognition
- e. Evaluations will be starting soon
- f. Teachers to be receiving PD/Training
- g. Behaviors are reducing because of consistency
- h. Financial Reports
- i. Budget - Working on getting internal control over credit card and cash boxes
- j. Will bring 3-5 Policies to each meeting for review and updating.

V. Action Items

A. Approval of August Checks and Deposits

1. SVS Checking Account

Check numbers & deposits that were processed from August 1 through August 31, 2025.

- a) Check numbers 4826-4854 (29 AP checks) and 7222-7231 (10 payroll checks) for a total of \$161,979.83
- b) 28 Payroll direct deposit for a total of \$80,518.51; Employer paid payroll expenses total of \$77,592.53

2. SVS Checking Account Deposits

- a) 1 Deposits #140 for a total of \$378,725.00
- b) 0 Transfers from SVS Money Market to Checking in the amount of \$0.00

3. SVS MM Account

- a) 3 Deposits #180-182 for a total of \$259,793.48

Melinda motioned to approve the August checks and deposits; Jacob seconded and the motion was approved;

B. Approval of Personnel Changes

Dee motioned to approve the personnel changes; Jacob seconded and the motion was approved

C. Approval of Out of County Field Trips

1. H2O Club to OMSI and OSU
2. Drum Group to ODE State Meeting

Jacob motioned to approve the Out of County Field Trips; Dee seconded and the motion was approved.

D. Approval of Van Purchase

1. Approval of a van purchase not to exceed \$42,000. Then. wrapping both vans not to exceed \$15,000. Funds are from the sale of one bus that was damaged and the insurance money from the accident.

Dee motioned to approve Van purchase and Wrap; Melinda seconded and the motion was approved

E. Approval of Integrated Application/Early Literacy Grant Reporting

1. Debra Barnes presented the reporting for the State Integrated Apps that include SIA annual report and HSS funding.

Jacob made a motion to approve the Integrated App/Early Lit Grant report; Dee seconded and the motion was approved

II. Adjournment

- A. Motion to adjourn the meeting at 6:33pm was made by Jacob and seconded by Dee; the motion was approved.

Minutes taken by Debra Barnes